



March 20, 2013

To: SCWMA Board Members

From: Henry J. Mikus, SCWMA Executive Director

Executive Summary Report for the SCWMA Board Meeting of March 20, 2013

The Consent Agenda approval contained two items: the Minutes of the February 20, 2013 Regular Board Meeting, and the SCWMA FY 11-12 Financial Statement Audit. Please note the audit was satisfactory, without any noted concerns or issues.

The first regular calendar item was a very positive report to the Board regarding SCWMA work with CalRecycle on numerous mutually beneficial projects. The presenter was Ms. Krysty Emery, the CalRecycle Integrated Waste Management Specialist who has worked with SCWMA in recent years. Ms. Emery reported that through its successful regional programs SCWMA was in good standing with CalRecycle regarding their applicable requirements.

The FY 13-14 Draft Work Plan and Draft Budget were presented to the Board. The Work Plan was approved by the Board, with several specific decision points. In order to maintain cost levels and avoid a funding deficit, the Household Hazardous Waste contract is to be extended a year. An additional benefit is this will allow time for anticipated savings from the PaintCare program to be realized and applied to HHW finances. Inclusion of a full Waste Characterization Study was endorsed, with funding to come equally from Contingency Reserves and Organics Reserves. In part prompted by public comments, the Board asked staff to re-examine the existing proposed C&D ordinance, and the C&D diversion efforts employed by our member jurisdictions, and return to the Board with a report. There were few comments regarding the Draft Budget, which will be on the April meeting agenda for final approval as a "unanimous vote" item.

The SCWMA compost facility located on the County's Central Disposal Site has been asked by the North Coast Regional Water Quality Control Board to provide a plan and schedule to achieve "Zero-Discharge" of storm water run-off from compost materials. The due date for this plan is set at May 15, 2013. The SCWMA Board received a proposal by SCS Engineers for this project and approved entering into an agreement with SCS Engineers to prepare the "Zero-Discharge" plan and schedule.